

NOTICE

SANPETE COUNTY COMMISSION MEETING

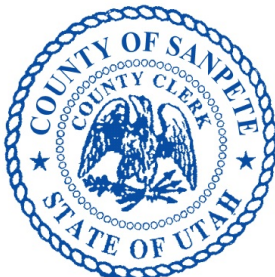
**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF JUNE WILL BE HELD AT 1:00 P.M.,
ON TUESDAY, THE 16TH DAY OF JUNE, 2009,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A


- 1:00 P.M. Claims
- 1:30 P.M. Approval to Pay Honeywell for Equipment and Services for Auto Cad Drawings and Additional Technician Time
- Approval to Pay Logan Simpson Design for Work Done on General Plan
- Approval to Pay Wells Fargo Bank Bond Payment for Jail
- USU Extension: Approval to Use Fairgrounds for ATV Safety Workshop and Certification
- Pam Finn with 4-H: Approval to Use Fairgrounds Arena for Horse Show
- 1:45 P.M. Award of Contract to Broderick & Henderson Construction on the Indianola Valley Fire Station Project; Withdrawal of Bid from Broderick & Henderson Construction on the Indianola Valley Fire Station Project
- Award of Contract to Keller Construction on the Indianola Valley Fire Station Project
- 1:55 P.M. Approval of Contract with Rocky Mountain Power for the Indianola Valley Fire Station; Approval to Pay Rocky Mountain Power for Services for the Indianola Valley Fire Station
- 2:00 P.M. Resolution Restating the services to be Performed by Sanpete County Special Service District No 2 (the “Fire District”) as Fire Protection, Which Included Emergency Medical Services, Ambulance Services, Search and Rescue Services, Firewise Communities Programs and the Development of Community Wildfire Protection Plans, and the Receipt of Secure Rural School Funds as Provided Under Section 51-9-603 for the Purposes of Carrying Out Firewise Communities Programs, Developing Community Wildfire Protection Plans, and Performing Emergency Services, Including Firefighting on Federal Land

- 2:15 P.M. Sheriff Kevin Holman: Approval to Pay A.P.C.O. Fees for Narrow Banding; Approval of the Justice Assistance Grant for the Drug Task Force; Approval of the Sanpete/Juab County Major Crimes & Drug Task Force Organizational Inter-Government Agreement; Approval to Hire Sherrie Lamb as a Part-time Custodian; Approval to Promote Jace Peterson to Sargent; Approval to Hire Cathy Davis as a Part-time Medical Nurse; Approval to Hire the Following as Part-time Jail Employees: Johnny Goble, Alvin Hatch, Colby Ray Zeeman, Brad Wilson, and Steve Pyper
- 2:30 P.M. Tom Christensen: Pigeon Hollow to Spring City CE Contract Mod and Project Update; Approval of Pigeon Hollow to Spring City Project Change Order
- Approval to Sign Payment Request and Progress Report from Jones and DeMille on the Pigeon Hollow Road Project
- 2:45 P.M. Christine Smith: Request for Refund of Taxes on S 40122
- 3:00 P.M. Public Hearing for Consideration of Amending the Sanpete County Wildlands Urban Interface Map
- 3:05 P.M. Scott Haslam: Final Approval of the Grant Subdivision Located south east of Chester
- 3:15 P.M. Reed Christensen with Fairview Lakes: Discussion of Gravel for the Road into Fairview Lakes Subdivision
- 3:30 P.M. Steve Keller: Authorization to Hire Mike Helton as a Part-Time Summer Employee
- 3:35 P.M. Ken Bench: Approval of Two Year Step Raise for Lisa Black
- 3:40 P.M. Approval of Minutes
- 3:50 P.M. Burns Bros: County Approval of Temporary Special Event Beer Permit for July 11, 2009
- 4:00 P.M. Flo Mitchell: Discussion of County Plan for Spraying for Grasshoppers
- 4:05 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 15th day of June, 2009.


Sandy Neill
Sanpete County Clerk